2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AB)

SIGNATURE:

Mar 25, 2005 08:00 AM DOCUMENT # L01000006924 1. Entity Name **Secretary of State** TARPON BEND FOOD & TACKLE-WESTON, L.L.C. Principal Place of Business Mailing Address 200 S.W. 2ND ST. FT. LAUDERDALE FL 33301 200 S.W. 2ND ST. FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 75-2999972 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, LOUISE J Street Address (P.O. Box Number is Not Acceptable) 200 E. BROWARD BLVD., STE, 1900 FT LAUDERDALE FL 33602 Zip Code 8. The above named entity submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalting) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THLE MGR THE ☐ Delete Change Addition TRP-TB-WESTON, LLC NAME NAME STREET ADDRESS 200 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition U00000275488 NAME NAME 03/25/05-80002-005 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREE I ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3.23.05

954.613.0404